



Burlington City Council Meeting February 2, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES: January 19, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To award a bid in the amount of \$176,805.00 to Yates Construction, Inc., for the South Church Street waterline Replacement project.
- B) To temporarily close the following streets during the Alamance Region Antique Car Club show on Saturday, June 5, 2010, from 7:00 a.m. until 4:00 p.m.:
- ❖ Front Street between Spring and Worth Streets
 - ❖ 300 block of Main Street from Front Street to Maple Avenue
 - ❖ Davis Street from Spring Street to Worth Street
 - ❖ City Parking Lot #1 behind Occasions Restaurant
 - ❖ City Parking Lot #2 adjacent to the Depot
- C) To approve a carnival permit for Powers Great American Midway to operate March 17 through 28, 2010, from 5:00 p.m. until 11:00 p.m. weekdays and from 1:00 p.m. until 11:00 p.m. on Saturday and Sunday. The carnival will be held in the former Western Electric parking lot located at the northeast corner of North Church Street and Graham-Hopedale Road. All requirements have been met. The Carnival will conclude more than 30 days before the 2010 Alamance County Agricultural Fair.
- D) To approve the 2009-2010 annual audit contract with Stout, Stuart, McGowen & King, L.L.P. and to authorize the Mayor and the Finance Director to execute the contracts.

E) Budget Amendment 2010-31 - Establish Project Ordinance for
Renovation of Existing Recreation and Parks Facilities

BA2010-31

Increase Revenues:

015-39398-0000	Appropriate Fund Balance	\$250,000
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Increase Expenditures:

015-70700-9100	Operating Transfer Out	\$250,000
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RENOVATION OF EXISTING RECREATION AND PARKS FACILITIES
PROJECT ORDINANCE
BA2010-31

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159, of the General Statutes of North Carolina, the following project ordinance is hereby adopted.

Sec. 1. The project authorized is a future renovation of existing Recreation and Parks facilities.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in the project ordinance.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

441-38000-0015	Operating Trans In-Cap Resv	\$250,000
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Sec. 4. The following amounts are appropriated for the project:

441-60000-7200	Buildings	\$ 40,200
441-60000-7300	Capital - Other Improvements	81,166
441-50000-1500	Maint/Rep Bldg/Grounds	128,634
		<u>\$250,000</u>

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage.

F) Budget Amendment 2010-32 - Traffic Control - Increase Capital - Other Improvements

BA2010-32

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$15,000
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Increase Expenditures:

010-54541-7300	Capital - Other Improvements	\$15,000
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PUBLIC HEARINGS:

2. A public hearing has been scheduled to receive public input on potential area housing and community improvement activities for the City to address in 2010-11 One-Year Action Plan of the Community Development Program.
3. The City Council will consider a request to adopt a resolution including certain required findings necessary to move forward with the installment financing as required by the Local Government Commission for the costs of constructing, extending, widening, resurfacing and improving streets in the City.

NEW BUSINESS:

4. The City Council will consider approval of the 2010-11 Advocacy Agenda.

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN